

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
September 18, 2023

CALL MEETING TO ORDER

Deputy Mayor Tim Healy called the meeting to order, Mayor Dewey was absent.

NEW BUSINESS:

Review Bid Received for Retaining Wall Project:

Only one bid was received by noon and then opened at 2:00pm on September 12, 2023. The bid from Wm. J. Keller & Sons Construction Corporation was received in the amount of \$93,100.00.

The bid packet was sent to the village attorney for review and no comment was received.

After brief discussion, **Trustee Healy made a motion to approve the bid as received for the retaining wall replacement at 21 Herkimer Steet in the amount of \$93,100.00 with Trustee Dennison seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

A formal notice of award will be sent to Wm. J. Keller & Sons Construction Corporation.

OPEN FLOOR

None

EXECUTIVE SESSION

None

UPCOMING VILLAGE BOARD MEETINGS:

Next Monthly Meeting ~ Tuesday, October 24, 2023 at 7:00pm

ADJOURNMENT

Deputy Mayor Healy made a motion to adjourn the meeting with Trustee Dennison seconded the motion. Vote: 2-0, all ayes. Motion Passed. Meeting adjourned.

Respectfully submitted,

Maureen Lewsey
Village Clerk Treasurer